

**MINUTES**  
**WEST RUTLAND SELECT BOARD**  
**Monday, October 8, 2018**

**Present:** William Kulig, Nick Notte, John Harvey, Sean Barrows, Mary Ann Goulette

**Others Present:** Mike Moser

**Call to order:** The meeting was called to order at 6:02 p.m., by Sean Barrows with the Pledge of Allegiance.

**Approval of Agenda:** John made a motion to approve the agenda and Nick seconded. Approved unanimously.

**Approval of Minutes:** John made a motion to approve the minutes of the September 11<sup>th</sup> meeting as presented and Nick seconded. Unanimously approved. Nick made a motion to approve the minutes of the September 27<sup>th</sup> meeting as presented and Bill seconded. Unanimously approved.

**Public Concerns:** Mike Moser commented that Steve did a nice job mowing around the channel.

**Action Items:**

- a. **Access Applications – Caulin:** Jim and Amy Caulin request a new access at 1555 Pleasant Street. They are bringing in fill to raise the lot so drainage shouldn't be an issue. Frank has signed off. Bill made a motion and Nick seconded to approve the new access. Unanimously approved.
- b. **Access Applications – Town of West Rutland:** The Town is installing a secondary pedestrian access to the recreation area off Clarendon Avenue near Frank and Joe's garage. Nick made a motion and Bill seconded to approve the new access. Unanimously approved.
- c. **Water/Sewer Connection – Caulin:** Jim and Amy Caulin request a new water and sewer connection for their new home at 1555 Pleasant Street. Motion by John seconded by Bill to approve the connections. Motion passed unanimously.
- d. **Water/Sewer Connection – Bob's Heating:** Bob's Heating is requesting a new water and sewer connection for a new home at 85 Hansen Drive. Motion by John seconded by Bill to approve the connections. Motion passed unanimously.
- e. **Errors and Omissions:** The Listers made an error in recording the transfers for the Wilk Property. Wilk transferred a portion of one parcel to Dan Kearney. All the Wilk properties are contiguous and now under one name SJ Wilk Property LLC. Parcels 074020668 and 074020730 are now combined under parcel 07402038. The previous assessment was \$324,000 and the corrected assessment is \$321,700. Motion made by John seconded by Bill to correct the assessment of parcel 07402038 to \$321,700.
- f. **Salt Contract:** We received two prices: Cargill at \$79.53/ton and Apalachee at \$75/ton. The State is using Apalachee, which is a pink salt. Most towns are

staying with Cargill until we see how Apalachee's product works. Frank's preference is to stay with Cargill. Motion made by Nick seconded by Bill to purchase 900 tons of salt from Cargill at \$79.53 ton.

**Discussion Items:**

- a. **Sidewalk grant: ROW and Project Status Meeting** - Dubois and King will be here on October 23<sup>rd</sup> at 5:30 to meet with property owners to review the plans and temporary easement documents. There are 21 affected property owners.
  
- b. **Town Manager Report**
  1. **Recreation building renovation** – Russell should begin in the next week. We are finalizing product specifications.
  2. **Electric Vehicle Supply Equipment Grant Program** – The State has good incentives for installation. Mary Ann suggested applying for the parking lot across the street. It's a 10% match. It was also suggested applying for the Price Chopper lot, it would require a 20% match.
  3. **Block party** – Great success. Suggestions included more trash receptacle, more food vendors. Mary Ann will look at more sponsors, a larger band and possible fireworks for next year.
  4. **Tree Trimming** – Vallencourt will be trimming street trees for the next few days.

**Board Member Concerns:**

Bill – abandoned van at park and ride. Storm drain needs to be cleaned at 536 Clarendon Avenue. Slason road shoulders need to be filled. Plows need to go on the trucks in time for the snow. Wants to see one gravel road rebuilt with 5" of gravel and crowned correctly rather than quick fixes after rainstorms.

Sean - Casella's driveway has water running into the road and bike path, need to perhaps add a storm drain. He and Denis marked trees that need to be taken down on bike path and recreation area. Yard sales are still problematic on Clarendon Avenue.

**Executive Session - Real Estate:** Bill made a motion at 7:30 p.m. seconded by Nick to enter executive session for possible real estate transactions. John made a motion to exit executive session at 8:17 p.m. John made a motion to accept the offer on parcel 0043126 for \$2,000 pending legal council approval and posting of 30 day notice. No other action taken.

**Adjournment:** Nick made a motion to adjourn the meeting at 8:20 p.m. Bill seconded and motion passed unanimously.

Respectfully submitted,  
Mary Ann Goulette